

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

----- X
FLORENTINE FASHIONS, LTD

Plaintiff,

v.

VICTORIA'S SECRET DIRECT
NEW YORK, LLC,

Defendant.
----- X

Civil Action No.: 07 CV 3315 (RMB)

DEFENDANT'S DISCLOSURE STATEMENT PURSUANT TO FED.R.CIV.P. 7.1

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant certifies that VICTORIA'S SECRET DIRECT, LLC (incorrectly named as "Victoria's Secret Direct *New York*, LLC") is a wholly-owned subsidiary of Limited Brands, Inc., a publicly traded company and that defendant has no other corporate parents, affiliates, and/or subsidiaries which are publicly held.

Dated: New York, New York
May 25, 2007

COLUCCI & UMANS

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